

U.S. Department of Justice
United States Marshals
Service

Case 1:08-cv-06137-JSR Document 4 Filed 08/20/2008 Page 1 of 3

PROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF	COURT CASE NUMBER
UNITED STATES OF AMERICA	08 Cv. 6137
DEFENDANT	TYPE OF PROCESS
\$484,880.00 in United States currency	Publication

SERVE ▶	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	Sandy Moo, USMS SDNY
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
	500 Pearl Street, New York, New York 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	Fold
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Tony Dulgerian			
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):		Number of parties to be served in this case	
		Check for service on U.S.A.	

Please publish the following notice of publication in a newspaper of general circulation once a week for three consecutive weeks.

CATS #08-DEA-495557 Please return to FSA Law Clerk Tony Dulgerian, 212-637-2404

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
AUSA Amy Lester	<input type="checkbox"/> DEFENDANT	212-637-2416	7/3/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk	Date
				<i>Sandy Moo</i>	7/9/08

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 8/14/08 Time am pm
	<i>Sandy Moo</i>
	Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal	Amount of Refund

REMARKS: 8/14/08- Notice was published in the New York Law Journal on July 17, 24 & 31, 2008. (copy attached)

STATE OF NEW YORK

County of New York, s:

U.S. ATTORNEY COPY

USA-33s-100-NOTICE OF
CIVIL FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF
NEW YORK—On July 3, 2008,
the United States of America
commenced a civil action de-
manding forfeiture thereof
under the provisions of 21 U.
S.C. § 881(a)(6), as moneys fur-
nished or intended to be fur-
nished in exchange for a con-
trolled substance, all pro-
ceeds traceable to such ex-
changes, and all moneys used
or intended to be used to fa-
cilitate such exchanges, in vi-
olation of Title 21 of the Uni-
ted States Code, for
\$484,880.00 in United States
Currency, 08 Civ. 6137.

Notice is hereby given that
all persons claiming the same
or knowing or having any-
thing to say why the same
should not be forfeited pursu-
ant to the prayer of said com-
plaint, must file their claim in
accordance with Rule G from
the Supplemental Rules for
Admiralty or Maritime
Claims and Asset Forfeiture
Actions with the Clerk of the
Court, in Room 120, United
States Court House, 500 Pearl
Street, New York, New York,
by August 31, 2008, which is 30
days after the last publica-
tion of this action or within
such additional time as may
be allowed by the Court, and
must serve their answers
within 20 days after the filing
of their claims, or default and
forfeiture will be ordered.
Any persons with an interest
in the property may also wish
to file a petition for remission
or mitigation of the forfei-
ture, as provided for in Title
28, Code of Federal regula-
tions, and failure to file such
a petition may affect any
rights that a person claiming
an interest in the property
may have with respect to this
property.

FOR NOTICE OF PUBLI-
CATIONS GO TO: WWW.
FORFEITURE.GOV

December 1, 2006, Rule G of
the of the Supplemental
Rules for Certain Admiralty
and Maritime Claims, part of
the Federal Rules of Civil
Procedure, became effective.
This new rule now governs
procedures for civil and crim-
inal asset forfeiture actions
in the federal courts.

Notice of judicial forfei-
ture actions has traditionally
been published in newspa-
pers. The new rule now per-
mits publication of forfeiture
notices on a government in-
ternet site (www.forfeiture.
gov), and this site incorpo-
rates these forfeiture notices
that have been traditionally
published in newspapers.

This site is currently fully
operational, civil and crim-
inal forfeiture notices will
continue to be published in
newspapers for a period of
time before newspaper pub-
lication is eventually aban-
doned in favor of this website.
The website contains a com-
prehensive list of pending no-
tices of both civil and crim-
inal forfeiture actions in Uni-
ted States District Courts
around the country.

Dated: New York, New
York July, 2008

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

1051674 jy17-Th jy31

Nellie Gonzalez, being duly sworn, says that she is the
PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW
JOURNAL**, a Daily Newspaper; that the Advertisement hereto
annexed has been published in the said **NEW YORK LAW
JOURNAL** in each week for 3 successive weeks, commencing
on the 17th day of July, 2008.

TO WIT: JULY 17, 24, 31, 2008

SWORN TO BEFORE ME, this 31st day
Of July, 2008.

Nellie Gonzalez

Cynthia Byrd

Cynthia Byrd

Notary Public, State of New York

No. 01BY6056945

Qualified in Kings County

Commission Expires April 09, 2011

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v. -

\$484,880.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

NOTICE OF PUBLICATION
08 Civ. 6137 (JSR)

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
One St. Andrew's Plaza
New York, New York 10007

AMY LESTER
Assistant United States Attorney
-Of Counsel-